

# City Council

## Agenda

Tuesday, February 18, 2020

City Hall

749 Main Street

**6:00 PM**

*Note: The time frames assigned to agenda items are estimates for guidance only.  
Agenda items may be heard earlier or later than the listed time slot.*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA AND ITEMS ON THE CONSENT AGENDA**  
Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.
5. **CONSENT AGENDA**  
The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.
  - A. [Approval of Bills](#)
  - B. [Approval of Minutes: February 4, 2020](#)
  - C. [Approval of Professional Services Agreement for 2020 Performance Measures Refinement](#)
  - D. [Approval of Meeting Schedule Changes](#)
  - E. [Approval of Professional Services Agreement for 2020 Citizen Survey](#)
  - F. [Approval of Appointment to the Historic Preservation Commission](#)
6. **COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)
7. **CITY MANAGER'S REPORT**

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#### Citizen Information

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303.335-4533. A forty-eight-hour notice is requested.

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#### City of Louisville

City Council	749 Main Street	Louisville CO 80027
303.335.4536 (phone)	303.335.4550 (fax)	<a href="http://www.LouisvilleCO.gov">www.LouisvilleCO.gov</a>

## 8. REGULAR BUSINESS

- 6:05 – 6:15 PM    **A.    PRESENTATION – BOULDER COUNTY CLERK AND RECORDER**
- Presentation
- 6:15 – 6:25 PM    **B.    917 LAFARGE AVENUE – LANDMARK AND GRANT**
- i.    RESOLUTION NO. 11, SERIES 2020 – A RESOLUTION DESIGNATING THE DAMIANA HOUSE LOCATED AT 917 LA FARGE AVENUE A HISTORIC LANDMARK**
- ii. RESOLUTION NO. 12, SERIES 2020 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE DAMIANA HOUSE LOCATED AT 917 LA FARGE AVENUE**
- Mayor Opens Public Hearing and Asks for Disclosures
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Mayor Closes Public Hearing
  - Action
- 6:25 – 6:35 PM    **C.    RESOLUTION NO. 13, SERIES 2020 – A RESOLUTION APPROVING A BUSINESS ASSISTANT AGREEMENT WITH LINMARK, INC. FOR AN ECONOMIC DEVELOPMENT PROJECT IN THE CITY OF LOUISVILLE (COAL CREAK ACE HARDWARE)**
- Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Action
- 6:35 – 8:00 PM    **D.    RESOLUTION NO. 14, SERIES 2020 IN RE THE ORGANIZATION OF THE REDTAIL RIDGE METROPOLITAN DISTRICT NOS. 1, 2, 3, AND 4 IN THE CITY OF LOUISVILLE, COUNTY OF BOULDER, STATE OF COLORADO, PUBLIC HEARING (advertised *Daily Camera* 1/28/20)**
- Mayor Opens Public Hearing and Asks for Disclosures
  - Staff Presentation
  - Public Comments (Please limit to three minutes each)
  - Council Questions & Comments
  - Mayor Closes Public Hearing
  - Action

8:00 – 8:30 PM **E. RESOLUTION NO. 15, SERIES 2020 – A RESOLUTION APPROVING AN AGREEMENT AMONG THE CITY OF LOUISVILLE, THE LOUISVILLE REVITALIZATION COMMISSION, AND THE LOUISVILLE FIRE PROTECTION DISTRICT FOR PROPERTY TAX TIF REVENUE SHARING**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:30 – 8:45 PM **F. ORDINANCE NO. 1791, SERIES 2020 – AN ORDINANCE AMENDING VARIOUS PROVISIONS OF THE LOUISVILLE MUNICIPAL CODE REGARDING WATER AND SEWER TAP FEES – 2<sup>ND</sup> READING, PUBLIC HEARING (advertised *Daily Camera* 1/26/20) – continued from 2/4/20**

- Mayor Reopens Public Hearing and Asks for Disclosures
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments (Please limit to three minutes each)
- Mayor Closes Public Hearing
- Action

**9. CITY ATTORNEY’S REPORT**

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

- ECONOMIC VITALITY COMMITTEE**
- FINANCE COMMITTEE**
- LEGAL REVIEW COMMITTEE**
- UTILITY COMMITTEE**
- COLORADO COMMUNITIES FOR CLIMATE ACTION**
- COMMUTING SOLUTIONS**
- CONSORTIUM OF CITIES**
- DOWNTOWN BUSINESS ASSOCIATION STREET FAIRE**
- DENVER REGIONAL COUNCIL OF GOVERNMENTS**
- JOINT INTEREST COMMITTEES (SUPERIOR & LAFAYETTE)**
- MAYORS & COMMISSIONERS COALITION**
- METRO MAYORS CAUCUS**
- REVITALIZATION COMMISSION**

n. XCEL ENERGY FUTURES

o. ADVANCED AGENDA

**11. ADJOURN**